

**THE MINUTES
FOR THE JUNE 16, 2009
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 6:00 P.M.**

A regular meeting of the Board of Trustees of the Village of Northport was held in Village Hall beginning at 6:00 PM

Present: Mayor Doll, Trustees, Kehoe, McMullen, Maline and Tobin. Village Attorney James Matthews, Village Clerk Donna Koch, Superintendent Joseph Correia.

ANNOUNCEMENTS: Mayor Doll announced that Police Officer Howard would be receiving a merit award for his outstanding police work in the seizure of over forty pounds of marijuana. Police Chief Bruckenthal announce the other Officers who assisted in the arrest, Sergeant Schramm, Special Police Officer Boyzok and Detective Peter Hayes will be receiving Departmental Citations.

PUBLIC HEARING(S)

PRESENTATIONS: Molly Flood and Morgen Modica, from the Love of Learning School as well as representatives from the Northport High School, Students for 60,000 and the local elementary schools gave a short presentation on recycling. Nine year old Molly Flood, founder of the project said the goal was to make people more aware of recycling and give them more of an opportunity to do so. By placing recycling cans throughout the Village it would help promote people to use them. Mayor Doll explained that the Village does recycle cardboard from the business district twice a week. The Mayor expressed concern over people using recycling bins for regular garbage and then all of it would be taken to the landfills. Mayor Doll stated the Village has tried before and maybe it was time to try again. All information was handed over to Superintendent Joe Correia, and he will look into the costs of recycling containers.

PUBLIC PARTICIPATION: Arlene Handel of Bayview Ave. congratulated the Board on the recent passing of the downtown Historic Business District.

COMMISSIONER REPORTS:

Trustee Maline reported that the new treasurer will be starting Wednesday June 17, 2009.

Trustee McMullen reported that the parks department is concentrating on getting the parks ready for the concert series.

Trustee Tobin reported the web site continues to be tweaked. Also he had met with representatives from the Town of Huntington planning department regarding their work on bring their work into coordination with the Villages, Such as traffic signs and continuous parking lots.

Trustee Kehoe reported outdoor dining is going well as long as weather permits. The Police department continues to be busy.

Mayor Doll reported that the Highway department has been busy and at this time all streets have been swept at least twice.

CHIEF OF POLICE REPORT: Chief Bruckenthal reported that the department has made a couple of street level arrests regarding illegal drug use. Trustee McMullen requested that when a police officer cruises through the park could the go through the park itself and around the gazebo. The Chief stated he would relay the message.

SUPERINTENDENT REPORT: Mr. Correia reported the Norwood Ave. project is ready to go. The Village will be using the county contract for pricing. The Main Street Rehabilitation project will begin next week, letters have been sent out to affected homeowners.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded by Trustee Maline the following bills were approved for payment.

Fiscal Year 2009/2010 General Fund bills in the amount of \$87,070.11

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2009/2010 Capital Fund bills in the amount of \$65,407.38

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2009/2010 Fire Department bills in the amount of \$17,263.04

NEW BUSINESS: Historic Review ~ the Board released the proposed Historic legislation. An informational meeting has been scheduled for July 24th 2009 at the Village Hall starting at 6:00PM.

OLD BUSINESS:

REQUESTS:

CORRESPONDENCE:

RESOLUTIONS:

On the motion of Trustee Maline and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2009 – 96 ~ APPROVAL OF THE JUNE 2, 2009 MINUTES

WHEREAS: Copies of the minutes of the June 2, 2009, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

RESOLUTION 2009-97 ~ APPOINTMENT OF TREASURER

WHEREAS: Pursuant to sections 3-301 and 4-400 of the Village Law, Mayor Doll has proposed the appointment of Elissa Iannicello as Village Treasurer,

NOW, THEREFORE, BE IT RESOLVED: that Elissa Iannicello is hereby appointed to the full time position as Treasurer, commencing on June 17, 2009, or as soon thereafter as Ms. Iannicello is able to start and ending on the date of the Village's annual organizational meeting to be held in April 2010, and

BE IT FURTHER RESOLVED: That Ms. Iannicello shall be compensated at the annual salary of \$60,000. (35/hrs weekly, Monday through Friday 8:30 a.m. to 4:30 p.m. plus attendance at nightly meetings of the Board of Trustees once per month as outline in a letter dated June 2, 2009), and

BE IT FURTHER RESOLVED: That Ms. Iannicello, will receive in lieu health benefits, \$4500.00 annually.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2009 - 98 ~ AWARD OF BID FOR CHURCH STREET AND OTHER IMPROVEMENTS

WHEREAS: sealed bids were received on June 3, 2009 by the Village Clerk on behalf of the Incorporated Village of Northport for improvements on Church Street and other locations under the TEA-21 Grant Pin # 0757.79, and the same were opened and publicly read out aloud, and

WHEREAS: Concrete Plus Inc., located at 132 Keswick Dr. East Islip, NY 11730 was the lowest qualified bidder with a total price of \$1,352,613.50 based upon estimated quantities of materials for each of the proposed improvement projects; and

WHEREAS: the total actual contract price will be based upon unit prices and actual measured quantities completed, inspected and approved by the Village for each of the proposed improvement projects as set forth in the bid documents; and

WHEREAS: the total contract price will not in any event exceed the TEA-21 Grant Pin #0757.79 including Village required contributions without further Board authorization; and

WHEREAS: the Superintendent of Public Works has reviewed this bid and recommends that it be awarded,

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees of the Incorporated Village of Northport hereby authorizes the Mayor to execute a contract with Concrete Plus in a form approved by the Village Attorney, subject to contractor approval by the New York State Department of Transportation

On the motion of Trustee Maline and seconded by Trustee Kehoe the following resolution was unanimously approved.

RESOLUTION 2009 - 99 ~ FIRE DEPARTMENT FAIR PARKING RESTRICTIONS

WHEREAS: Police Chief Eric Bruckenthal has requested the enactment of certain temporary parking restrictions from July 6, 2007 through July 11, 2007 in order to facilitate the Northport Volunteer Fire Department's Fair to be held during that period, and

WHEREAS: Chief Bruckenthal has outlined the required restrictions in a memorandum to the Board of Trustees dated June 10, 2009, now therefore

BE IT RESOLVED: That the temporary parking restrictions on the dates and times noted in the memorandum, which is annexed to this agenda and incorporated herein, are hereby approved and the Police Department is hereby authorized to take actions necessary to enforce said restrictions.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be July 7th , 2009 at 6:00 PM.

Respectfully submitted,

Donna M. Koch,
Village Clerk